

MONDAY

OCTOBER 25, 2004

7:30 P.M.

(Regular: 2nd & 4th Mondays – 7:30 P.M.)

1. CALL TO ORDER

INVOCATION – Councilor DiMaio

SALUTE TO THE FLAG – Council President Castagna

SWEARING IN CEREMONY:

Corporal Larry B. Silvestri

2. RECOGNITIONS, AWARDS & MEMORIALS

a. Proclamation – Red Ribbon Week (Pg 5)b. Presentation of “Friendly Signs”

3. CONSENT CALENDAR (all items are considered routine and can be approved by one motion; however, if discussion is necessary on any item, it can be moved to “New Business”)

a. Approval of Minutes

Committee of the Whole – 9/7/04

Regular – 9/13/04

Special – 9/15/04

b. Fiscal MattersResolution Authorizing The Addition To The 2004 Pro-Rated Tax Roll (Pg 6)Resolution Authorizing Deletions To The Tax Rolls (Pg 7)Resolution Authorizing Corrections To The Water And Sewer Accounts
Department Accounts Receivable (Pg 8)Resolution Authorizing Deletions – Police Detail Billings (Pg 9)Resolution Authorizing Payment To Little, Mederioes, Kinder, Bluman &
Whitney, P.C. (Pg 10)Resolution Authorizing Payment to Jennifer S. Sternick, Esq. (Pg 11)Resolution Authorizing Payment To The Law Firm Of Orsinger & Nardone (Pg 12)

c. Liaison Reports

1. Appointments: (Pg 13)
a. Weigher of Coal

2. Resignation (Pg 14)
a. Wanda J. Reed, Juvenile Hearing Board

d. Auditor's Report – Cayer Caccia LLP

4. CITIZENS COMMENTS

When addressing the Council, please state your name and address; please conduct yourself in an orderly fashion; please make no verbal attacks or embarrassing remarks. The comments of citizens accessing this portion of our meeting are neither adopted nor endorsed by this body, but heard as requested.

5. COUNCILORS' RESPONSE

6. PUBLIC HEARINGS (Adv. on 10/18/04 for this time)

- a. Proposed Ordinance – “An Ordinance In Amendment Of Article VII, ‘Stopping, Standing & Parking’ Of Chapter 238 Of The Westerly Code Of Ordinances Entitled ‘Vehicles And Traffic’” (No Parking – Old Hopkinton Rd) (Pg 15)
- b. Proposed Ordinance – “An Ordinance Transferring Appropriations to Adjust Various Departments For Projected Deficits In Accordance With Article 3-1-7(a) And 3-1-7(d) Of The Westerly Town Charter” (Pg 16)
- c. Proposed Ordinance – “An Ordinance In Amendment Of Article I, ‘License Restrictions’ Of Chapter 158 Of The Westerly Code Of Ordinances Entitled ‘Licensing’” (Approvals required) (Pg 17)
- d. Proposed Ordinance – “An Ordinance In Amendment Of Article I, “Amusement Rides and Venues’ Of Chapter 72 Of The Westerly Code Of Ordinances Entitled ‘Amusements’” (License required; approval; appeals) (Pg 18)

7. UNFINISHED BUSINESS

NONE

8. NEW BUSINESS

- a. Petition From The Narragansett Electric Company and Verizon for joint pole location at Albert Street (Petition #202288) (Pg 19)
- b. Resolution Authorizing The Town Manager To Extend The Contract For The Winnapaug Tank Project (Pg 20)
- c. Resolution To Purchase Title Insurance For The Town Beach North Side Of Atlantic Avenue Property (Pg 21)
- d. Resolution Regarding A Temporary Easement To Effect Dune Restoration By The Misquamicut Club, TMC (Pg 22)

9. COMMUNICATIONS & REPORTS

- a. Town Council – 10/25/04, 10/18/04 (Pg 23)
- b. Town Manager – 10/25/04, 10/18/04 (Pg 24)
- c. Town Solicitor – 10/25/04 (Pg 25)
- d. Town Clerk – 10/25/04 (Pg 26)
- e. Committee of the Whole –

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11. COUNCILORS' RESPONSE

12. ADJOURNMENT

42-46-6(b) "...Nothing contained herein shall prevent a public body, other than a school committee, from adding additional items to the agenda by majority vote of the members. Such additional items shall be for informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official.

INDIVIDUALS REQUESTING INTERPRETER SERVICES FOR THE HEARING IMPAIRED MUST CALL 348-2500 OR 596-2022 (V/TDD) 72 HOURS IN ADVANCE OF THE HEARING DATE.